STATE OF RHODE ISLAND AND PROVIDENCE PLANTATION INTER-OFFICE MEMO

February 1, 2016

TO: Marilyn McConaghy, Esq., Director

DEPT: Department of Revenue

FROM: James Botvin, Chairman

DEPT: Motor Vehicle Dealers' License & Hearing Board

SUBJECT: MOTOR VEHICLE DEALERS' LICENSE & HEARING BOARD

RESULTS-JANUARY 20, 2016

Please be advised of the following matters which were heard before the Board on Wednesday, January 20, 2016. Board members present: James Botvin, Marc Levasseur and Lt. David Doucet of the Rhode Island State Police, who will abstain from voting and the deliberation process until further notice while on special assignment with the Division of Motor Vehicles Enforcement Division. Also present was Bradford Booth, Esq., Deputy Chief of Legal Services, Division of Motor Vehicles and Michael Taylor, Esq.

Absent: William Jeffrey and Joseph Solomon, Esq.

MEETING OF JANUARY 20, 2016 AT 12:30 PM AT THE DIVISION OF MOTOR VEHICLES -3RD. FLOOR, CONFERENCE ROOM,

600 NEW LONDON AVENUE, CRANSTON, RI 02920

1. REVIEW AND ACCEPTANCE OF THE MINUTES OF THE MEETING OF:

JANUARY 6, 2016 BOARD HEARING.

The Board reviewed and approved the minutes of January 6, 2016.

2. A PLUS AUTO SALES & SERVICE, INC (Peter Schultz, Pres.)

1208 ATWOOD AVENUE, JOHNSTON, RI 02919

CASE # 160-010

REVIEW- FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

Decision: The Board ordered Dealer's license to be held in a suspended status for six months to allow Dealer the opportunity to transfer its business to a new location.

3. WORLDWIDE AUTO SALES, LLC (Andrea Fidalgo, Member)
FIRST APPLICATION – CASE # KR-150-440 - CONTINUANCE
TO DEAL IN USED MOTOR VEHICLES ONLY
AT: 577 KILLINGLY STREET, JOHNSTON, RI 02919

The Board continued this matter until its February 3, 2016 hearing.

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4. MV-1 OF RHODE ISLAND (Hebert Chambers, Pres.)

1441 BALD HILL ROAD, WARWICK, RI 02886

is approved to conduct business in 2016.

CASE # 160-009

REVIEW- FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

The Dealer voluntarily turned in its license and dealer plates and advised the Dealers' License and Regulations Office it is no longer in business.

5. BJC AUTO SALES & REPAIR (Edward Brederson, Owner)
531 MAIN STREET, PAWTUCKET, RI 02860
CASE # 160-012

REVIEW- FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

The Board determined that Dealer met all licensing requirements and

6. COMPETITION IMPORTS, INC (Eugene Lawrence Alofsin, Pres.)
114 WEST MAIN ROAD, MIDDLETWON, RI 02842
CASE # 160-013

REVIEW - FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

Decision: The Board immediately revoked Dealer's license due to Dealer's failure to submit annual documentation as required by the Dealers' License and Regulations Office. Dealer shall not be permitted to conduct any further motor vehicle sales in Rhode Island. Furthermore, Dealer shall return its dealer license and all outstanding dealer plates to the Dealers' License and Regulations Office within ten (10) business days.

7. MLLER'S AUTO BODY & SALES (Candance Simas, Pres.)

1211 MENDON ROAD, CUMBERLAND, RI 02864

CASE # 160-016

REVIEW- FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

The Board continued this matter for one (1) month to allow Dealer the opportunity to resolve outstanding issues with the Division of Taxation and the Secretary of State.

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8. ONSITE TRUCK REPAIR & AUTO SALES, (Ronald Champligny, Pres.)

34 COLFAX STREET, PAWTUCKET, RI 02860

CASE # 160-018'

REVIEW – FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

The Board determined that Dealer resolved all outstanding issues with the Dealers' License and Regulations Office and is approved to conduct business in 2016.

9. PILGRIM MOTORS, INC (Mark DePasquale, Pres.)
3760 QUAKER LANE, NORTH KINGSTOWN, RI 02852
CASE # 160-019
REVIEW – FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

The Board determined that Dealer resolved all outstanding issues with the Dealers' License and Regulations Office and is approved to conduct business in 2016.

10. RAY STEWART'S INC. (Raymond J. Stewart, Pres.)
804 TIOGUE AVENUE, COVENTRY, RI 02816
CASE # 160-021
REVIEW- FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

Decision: The Board immediately revoked Dealer's license due to

Dealer's failure to submit annual documentation as required by the Dealers' License and Regulations Office. Dealer shall not be permitted to conduct any further motor vehicle sales in Rhode Island. Furthermore, Dealer shall return its dealer license and all outstanding dealer plates to the Dealers' License and Regulations Office within ten (10) business days.

11. ROUTE 66 MOTORSPORTS, LLC (John Perrotta, Member)
65 HARRIS AVENUE, PAWTUCKET, RI 02861
CASE # 160-022
REVIEW- FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

Decision: The Board immediately revoked Dealer's license due to Dealer's failure to submit annual documentation as required by the Dealers' License and Regulations Office. Dealer shall not be permitted to conduct any further motor vehicle sales in Rhode Island. Furthermore, Dealer shall return its dealer license and all outstanding dealer plates to the Dealers' License and Regulations Office within ten (10) business days.

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12. SANDY LANE AUTO SALES AND REPAIR (Imad Melhen, Member)
2672 WEST SHORE ROAD, WARWICK, RI 02889

CASE # 160-023

REVIEW – FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

The Board determined that Dealer resolved all outstanding issues with the Dealers' License and Regulations Office and is approved to conduct business in 2016.

13. TWISTED THROTTLE, LLC (Eric Stephens, Member)
570 NOOSENECK HILL ROAD, EXETER, RI 02822
CASE # 160-024
REVIEW- FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

The Board determined that Dealer resolved all outstanding issues with the Dealers' License and Regulations Office and is approved to conduct business in 2016.

14. QUALITY AUTO SALES (Anthony Pilozzi, Owner)

222 WARWICK AVENUE, CRANSTON, RI 02905

CASE # 160-026

REVIEW – FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

The Dealer voluntarily turned in its license and dealer plates on July 30, 2015 and advised the Dealers' License and Regulations Office that it is no longer in business.

15. CISCO'S PERFORMANCE AUTO SALES, (Jack Francisco, Owner)
264 WEEDEN STREET, PAWTUCKET, RI 02860
CASE # 160-027
REVIEW- FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

Decision: The Board immediately revoked Dealer's license due to Dealer's failure to submit annual documentation as required by the Dealers' License and Regulations Office. Dealer shall not be permitted to conduct any further motor vehicle sales in Rhode Island. Furthermore, Dealer shall return its dealer license and all outstanding dealer plates to the Dealers' License and Regulations Office within ten (10) business days.

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16. GLOBAL AUTO SALES (Mark Tantimoncao, Owner)
577 KILLINGLY STREET, JOHNSTON, RI 02919
CASE # 160-028
REVIEW- FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

Decision: The Board immediately revoked Dealer's license due to Dealer's failure to submit annual documentation as required by the Dealers' License and Regulations Office. Dealer shall not be permitted to conduct any further motor vehicle sales in Rhode Island. Furthermore, Dealer shall return its dealer license and all outstanding dealer plates to the Dealers' License and Regulations Office within ten (10) business days.

17. ALFREDO AUTO SALES& BODY, (Alfredo Severino, Owner)

1 PETER ROAD, BRISTOL, RI 02809

CASE # 160-029

REVIEW- FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

The Board continued this matter until its February 17, 2016 hearing to allow Dealer the opportunity to resolve outstanding issues with the Division of Taxation and the Secretary of State.

18. VILLAGE MOTOR SALES, (Carmine Demarco, Pres.)
975 CHARLES STREET, NORTH PROVIDENCE, RI 02904
CASE # 160-031
REVIEW- FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

The Board continued this matter until its February 17, 2016 hearing.

19. GEM AUTO SALES & REPAIR (Allan A Llewellyn, Owner)

163 MINERAL SPRING AVENUE, PAWTUCKET, RI 02860

CASE # 160-032

REVIEW – FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

Decision: The Board immediately revoked Dealer's license due to Dealer's failure to submit annual documentation as required by the Dealers' License and Regulations Office. Dealer shall not be permitted to conduct any further motor vehicle sales in Rhode Island. Furthermore, Dealer shall return its dealer license and all outstanding dealer plates to the Dealers' License and Regulations Office within ten (10) business days.

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20. WALLY'S AUTO SALES, LTD (Wally Nakhoul, Pres.)

1 LOG ROAD, SMITHFIELD, RI 02917

CASE # 160-033

REVIEW – FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

Decision: The Board immediately revoked Dealer's license due to Dealer's failure to submit annual documentation as required by the Dealers' License and Regulations Office. Dealer shall not be permitted to conduct any further motor vehicle sales in Rhode Island. Furthermore, Dealer shall return its dealer license and all outstanding dealer plates to the Dealers' License and Regulations Office within ten (10) business days.

21. DELGADO'S AUTO SALES, INC. (Ramiro Delgado, Pres.)

136 BROAD STREET, CUMBERLAND, RI 02864

CASE # 160-034

REVIEW – FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

Decision: The Board immediately revoked Dealer's license due to Dealer's failure to submit annual documentation as required by the Dealers' License and Regulations Office. Dealer shall not be permitted to conduct any further motor vehicle sales in Rhode Island. Furthermore, Dealer shall return its dealer license and all outstanding dealer plates to the Dealers' License and Regulations Office within ten (10) business days.

22. ROCKET AUTO SALES, INC. (Richard Procaccianti, Owner)
886 CRANSTON STREET, CRANSTON, RI 02920
CASE # 160-035
REVIEW- FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

Decision: The Board immediately revoked Dealer's license due to Dealer's failure to submit annual documentation as required by the Dealers' License and Regulations Office. Dealer shall not be permitted to conduct any further motor vehicle sales in Rhode Island. Furthermore, Dealer shall return its dealer license and all outstanding dealer plates to the Dealers' License and Regulations Office within ten (10) business days.

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23. AUTOCENTER SALES & SERVICE, INC (Alexander Pomarenko, Pres.)

293 WATERMAN AVENUE, SMITHFIELD, RI 02917

CASE # 160-036

REVIEW- FAILURE TO COMPLY WITH LICENSE REQUIREMENTS

Decision: The Board immediately revoked Dealer's license due to Dealer's failure to submit annual documentation as required by the Dealers' License and Regulations Office. Dealer shall not be permitted to conduct any further motor vehicle sales in Rhode Island. Furthermore, Dealer shall return its dealer license and all outstanding dealer plates to the Dealers' License and Regulations Office within

ten (10) business days.	
James Botvin, Chairman	
Cc: Bradford Booth, Esq., Deputy Chief of Legal Services, D Motor Vehicles	ivision of